



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
17	02	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

BODELWYDDAN CASTLE
RHYL
GELWYD
LL18 5YA

Principal business activities *(See note 4)*

Trade classification is
9252 MUSEUM & PRESERVATION OF HISTORY

If the code cannot be determined from the notes, give a brief description of principal activity.

NU
001407
17

363s

Annual Return

of company number 02899285

U

company name
BODELWYDDAN CASTLE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

DENBIGHSHIRE

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID BRINLEY
HUGHES
81 FFORDD TAN YR ALLT
ABERGELE
CONWY LL22 7DQ

Day Month Year

Day	Month	Year

Date of any change.

CONWY

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JUNE POPE
ARNOLD
CRUD Y GWYNT
TREMEIRCHION
ST ASAPH
CLYD LL17 0UB

Day Month Year

Day	Month	Year

Date of any change.

DENBIGHSHIRE

Date of Birth:- 09/02/24
Nat:BRITISH
Occ:RETIRED PHYSICIAN

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN ARTHUR
BRYAN
DOLYDD PANDYRCAPEL BRYN SAITH
MARCHOG
CORWEN
~~CLWYD~~ LL21 9SB

Date of Birth:- 10/02/43
Nat:BRITISH
Occ:REGIONAL MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

DENBIGHSHIRE

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEWI LLEWELYN
DAVIES
FELLOW OF THE ROYAL INST CHARTERED SURVE
GLEBE COTTAGE UPPER DOWNING ROAD
WHITFORD
HOLYWELL
~~CLWYD~~ CH8 9AJ

Date of Birth:- 24/08/51
Nat:- BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

FLINTSHIRE

Day Month Year

Day	Month	Year

Date of resignation.

NORTH WALES TOURISM LTD

Particulars.

DAVID GEOFFREY
EDWARDS
167 LLANRWST ROAD
COLWYN BAY
~~CONWY~~ LL28 5YS

Date of Birth:- 24/07/20
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CONWY

Day Month Year

Day	Month	Year

Date of resignation.

SWANALONG LTD
ZOOLOGICAL SOCIETY OF WALES LTD
BODELWYDDAN CASTLE ENTERPRISES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES COWAN
ESPLEY
2 ELM GROVE
RHYL
~~CLWYD~~ LL18 3PE

Date of Birth:- 29/03/16
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

~~DENBIGHSHIRE~~

Day	Month	Year

Date of resignation.

Particulars.

HAYDN KEITH
EVANS
4 MAES YR HAF
CLAYTON ROAD
MOLD
~~CLWYD~~ CH7 1TR

Date of Birth:- 21/01/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

~~FLINTSHIRE~~

Day	Month	Year

Date of resignation.

Particulars.

REX
EVANS
YEW TREE COTTAGE WEST COMMON
LANGLEY
SOUTHAMPTON
HAMPSHIRE SO45 1XJ

Date of Birth:- 05/01/37
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WARNER HOLIDAYS LTD
NATIONAL ASSOCIATION OF HOLIDAY CENTRES

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
EYTON-JONES
TD DL
MATHRAFAL
BODFARI
DENBIGH
DENBIGHSHIRE LL16 4BS

Date of Birth:- 06/08/40
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

CLWYD HISTORIC BUILDINGS PRESERVATION TRUST
BODELWYDDAN CASTLE ENTERPRISES LTD

Particulars.

RHIANNON WYN
HUGHES
2 BRYN LLYS
MELIDEN
DENBIGHSHIRE LL19 8PP

Date of Birth:- 07/06/54
Nat:WELSH
Occ:SELF EMPLOYED MILLINER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

BODELWYDDAN CASTLE ENTERPRISES LTD

Particulars.

DILWYN
LLOYD WILLIAMS
COED Y GAWEN BRYN GOBAITH
ST ASAPH
DENBIGHSHIRE LL17 0DN

Date of Birth:- 27/02/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

BODELWYDDAN CASTLE ENTERPRISES LTD
CLWYD FINE ARTS TRUST LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JACK
PATTERSON
JAYS COURT 16A EAST AVENUE
PRESTATYN
~~CLWYD~~ LL19 9ES

Date of Birth:- 30/07/22
Nat:BRITISH
Occ:RETIRED TOWN CLERK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DENBIGHSHIRE

Day Month Year

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Date of resignation.

Particulars.

MERVYN HUGH
PHILLIPS
DL
NEWLANDS
GWERNAFFIELD ROAD
MOLD
FLINTSHIRE CH7 1RE

Date of Birth:- 07/09/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ECTARC IWA CLWYD FINE ARTS TRUST
NORTH WALES MUSIC FESTIVAL LLANGOLLEN
ARTS TRUST, WREXHAM HOSPICE + CANCER SUPPORT
FOUNDATION

Particulars.

GEORGE ANTHONY
RUSHTON
WEST WINDS
WIX HILL
WEST HORSLEY
SURREY KT24 6ED

Date of Birth:- 17/07/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WARNER HOLIDAYS LTD
RANK HOLIDAYS + HOTELS DEVELOPMENTS LTD
BUTLINS PROPERTIES LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GLYNIS MARY
SHAW
BA
CASTELL BODFARI
DENBIGH
~~CLWYD~~ LL16 4HT

Date of Birth:- 02/12/54

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

DENBIGHSHIRE

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

LLION
WILLIAMS
BRITHDIR
214 FFORDD ABERGELE
HEN GOLWYN
~~CLWYD~~ LL29 8AS

Date of Birth:- 01/11/36

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

CONWY

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

DB Hughes

Secretary/Director *
*(delete as appropriate)

Date

14/03/97

This return includes

NIL

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext